

NCTTA Board of Directors Meeting; June 21, 2020

In Attendance: Willy Leparulo (WL), Randy Kendle (RK), Brandon Lawrence (BL), Jenny Kiyasu (Tech), Stephanie Shih, Jay Lu (JL), Tae Kim (TK), Rishabh (Midwest RD)

May Meeting Minutes approved: 6-0-0 (Chris non vote)

Motions on Advisory council

Motion proposed by WL

Seconded by RK

Motion to change the following language on Advising Board: (Current form)

Advisory Board.

- a) The Board may appoint an Advisory Board to counsel the Board with respect to matters relating to governance, sponsorship, and funding.
- b) Election and Term of Office: The members of the Advisory Board shall be elected by the Board at any meeting of the Board and each shall serve at the approval of the Board. There will be an advisory board of three to five individuals age 18 or older.
- c) Removal of Members of the Advisory Board: Any member of the Advisory Board may be removed from office without assigning any cause, by a majority vote of the Board at any meeting of the Board.

Changed words are in bold and CAPS

Advisory **COUNCIL**

- a) The Board may appoint an Advisory **COUNCIL** to **ASSIST** the Board with respect to matters relating to governance, sponsorship, and funding.
- b) Election and Term of Office: The members of the Advisory **COUNCIL** shall be elected by the Board at any meeting of the Board and each shall serve at the approval of the **Board indefinitely**. There will be an advisory ***COUNCIL OF ANY NUMBER OF** *individuals age 18 or older.
- c) Removal of Members of the Advisory **COUNCIL**: Any member of the Advisory **COUNCIL** may be removed from office without assigning any cause, by a majority vote of the Board at any meeting of the Board.

Motion passes 5-0-0

-get statement of intents from future members

ACTION ITEM: WL to change bylaws and have uploaded to website

World University games

- discussion about formalizing our process with the World University games team
- Stephanie Shih talked about having attended in China (wonderful event)
- hosting a tryout in the future (at USATT), sending an NCTTA official even; unanimous agreement from board

Update on returning staff (Brandon, Jay)

ACTION ITEM: Brandon/Stephanie Follow up with Ariel and Rahul about empty seats as well as Canada East

-May be some movement with West Regional Director as well; Xinye=RD teams in NE?

-Keith Lam needs a face person at the Regional tournament (Chris from OHio East maybe)

Election Results

-Discussion about first.lastname@nctta.org emails perhaps in the future

-New board changes will happen by July 1st

TABLED for later--Will ask Tae Kim about emails--**ACTION ITEM: WL**

Committee updates

Coaches Committee: Alan Chu would like to bring on students as Sport Psych interns for NCTTA Coaches on a webinar

ACTION ITEM WL_to look into this

Tech Committee: New NCTTA intern Jenna Kiyasu is introduced and we discussed her 2 ideas

a) School Retention:

-Issue with schools that have good responsible organizers leaving and then the club/program has to start from scratch or worst case disappear. There needs to be more of a connection so that they don't die. Create webinars for club presidents to teach club management, NCTTA rules and give advise on how to handle Campus rec--could be done by Regional Directors

-Jay Lu states that there is something in the books, but is rarely done

-WL suggests this could be a difference maker in terms of retraining more schools

b) Formal Internship program:

-help to get more volunteers if NCTTA advertising volunteers as a formal unpaid internship program, use how students want something cool for a resume as leverage for more people

-being able to interview candidates then supervision

-WL: likes this getting new ideas, new people, but is concerned about if us as a board/staff being prepared to guide them and give the interns a good experience too

-Rishabh also agrees that this would be a good 2 way street for students/NCTTA

ACTION ITEM: WL to create a list of responsibilities that could be turned into a measurable and tangible. Needs to be an end goal

-CW suggests planning needs to be done prior

-deterministic endpoint

ISET

-WL/JEW will look to get clarification from ISET soon

Contingency plans update (Willy)

NCTTA Taskforce on COVID came up with these scenarios

Scenario 1: Fall is a scrimmage and Spring will happen normally

Scenario 2: Fall is completely cancelled and Spring will happen as is

Scenario 3: Fall and Spring are cancelled, including Regionals and ONLY Champs happen

Scenario 4: Fall and Spring are cancelled, but ONLY Regionals and Champs happen

2021 Championships Committee

- Championship committee mtg to start soon in September perhaps
- Joe Wells will look for banquet spaces

10:39PM Mtg adjourned

Executive Session